



Board of Selectmen Meeting

Monday, August 20, 2018 7:00 PM

36 Bartlet Street, Andover, MA 01810

Board of Selectmen Conference Room, Third Floor

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TOWN OF ANDOVER, MASS

I. Call to Order – 7:00 P.M.

II. Opening Ceremonies – 7:00 P.M.

A. Moment of Silence/Pledge of Allegiance

III. Communications/Announcements/Liaison Reports – 7:05 P.M.

IV. Citizens Petitions and Presentations – 7:10 P.M.

V. Regular Business of the Board – 7:25 P.M.

A. Livery License – Central Transportation and Radio Dispatch – (10 minutes)

Board to consider voting to amend the livery license for Central Transportation and Radio Dispatch

B. Liquor License Change of Manager – Springhill Suites – (10 minutes)

Board to consider voting to approve a Change of Manager for Springhill Suites

C. Discolored Water Update – (15 minutes)

Board to receive update on the discolored water issue.

D. Town Speed Limits Discussion – (15 minutes)

Andover Police to discuss a default speed limit for the Town of Andover

E. Senior Center Renovation Fundraising – (10 minutes)

Department of Community Services and Division of Elder Services to provide the Board with an overview of their fundraising campaign for the Senior Center renovations

F. Potential Opioid Litigation – (10 minutes)

Board to hear report by Town Manager and Town Counsel on potential opioid litigation

G. Future Meeting Dates – (5 minutes)

Board to consider and vote to approve the following dates for future meetings:
August 28, 2018 (Workshop), September 11, 2018 (Tri-Board), September 17, 2018, October 1, 2018, October 15, 2018, November 5, 2018, November 19, 2018, December 5, 2018 (Tri-Board), December 17, 2018

VI. Consent Agenda

A. Appointments by the Town Manager

That the following appointments by the Town Manager be approved:

Department	Name	Position	Rate/Term	Date of Hire
Department of Public Works	Tara Hurley (Mary Buck)	Water Billing Supervisor	\$54,469.09	8/21/18
Accounting Office	Priscilla Loring (Kathy Deloge)	Accounting Analyst	\$24.91/hour	8/21/18
Treasurer/Collector	Jennifer Callahan (Mary Stearns)	Office Assistant III – Finance	\$47,083.98	8/21/18
Community Development & Planning	Donna Moore	Substitute Secretary	\$19.30/hour	8/21/18
Recreation	Sandra Torrisi-Neal	Kid Care Assistant Group Leader	\$18/hour	8/22/18
Recreation	Thomas Gillespie	Kid Care Assistant Group Leader	\$18/hour	8/29/18
Department of Public Works	Georgia Ezell	Administrative Intern	\$11/hour	7/11/18
Department of Facilities	Erica DeDonato	Administrative Intern	\$11/hour	9/5/18
Planning Board	Neil Magenheimer	Member	Three years	8/21/18
Council on Aging	Louise Haddad	Member	Three years	8/21/18
Library	Emily Gryllakis	Library Page	\$10.25/hour	8/22/18
Library	Solace Lockhardt	Library Page	\$10.25/hour	8/27/18

VII. Adjourn

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact the Town Manager's Office at 978-623-8210 or by email at manager@andoverma.gov.

MEETINGS ARE TELEVISED ON
COMCAST CHANNEL 22 AND VERIZON CHANNEL 45

Vehicle for Hire License

Request / Agenda:

Harold Reynoso, on behalf of Central Transportation and Radio Dispatch, Inc., is applying for 10 additional vehicle licenses for a total of 30 livery licenses.

These changes have been reviewed and approved by the applicable Departments and would be effective Tuesday, August 21, 2018.

Motion for Selectmen / License Conditions:

I move that the 10 additional Vehicle for Hire licenses for Central Transportation and Radio Dispatch, Inc. at 63 Park Street, Unit 17C, Andover be approved for a total of 30 vehicle licenses, with the continued condition that no taxi or livery vehicle be housed in Andover; and subject to the condition that all other requirements of the Town are met prior to issuance.

Moved by: _____

Seconded by: _____

Vote: _____ Yes
 _____ No
 _____ Abstain



**Town of Andover
BOARD OF SELECTMEN**

License and Permit Application Public Hearing Questionnaire

Please be willing and able to address these questions before the Board of Selectmen during your hearing.

Liquor License Application, Renewal, Change of Designated Manager

Name	Lynn Nalewanski
Address	550 Minuteman Rd Andover MA
Title	General Manager
Company	
Are all employees who will be serving alcohol TIPS certified?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Does the establishment or any employees have any prior violations in terms of liquor license compliance? If yes, please describe the nature of any violations	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Please describe your business and the plans that have brought you before the Board this evening.	I am the new General Manager for the SpringHill Suites. We would like to change the license to reflect the management change.
Please provide an overview of qualifications, certifications, and experience of the designated manager of the establishment.	I have been a General Manager with Marriott for 5 years. I am TIPS certified.